Board Meeting Minutes

Date: 6/25/2015
Time: 8AM PDT
Location: Video conferencing, multiple locations

Attendees:
Present: Vikram Adve, Chandler Carruth, Anton Korobeynikov, Chris Lattner, Tanya Lattner, Alex Rosenberg
Not present: Doug Gregor, David Kipping

CLA Update
 - Discussed the ongoing CLA conference calls. The discussion is ongoing, no short-term measurable progress has been achieved yet.

Trademark Discussion
 - Hanna Poteat, trademark lawyer, joined the call to discuss the pros and cons of trademarking general terms like llvm and clang.
 - End decision is to continue pursuing trademarking LLVM, Clang, and LLVM Foundation

Minutes
 - Unanimously approved the revised June 25, 2015 board meeting minutes.

1023 Application
 - Folks have looked at the 1023 application and aside from minor typographical issues, things look good.
 - Tanya to check with David and Doug, but otherwise lets get the ball rolling!

<Vikram left at this point in the call>

Developer Meeting Update
 - About ready to sign the contract with the hotel. Once the contract is signed, the dates will be announced to the community.
 - Looking like the event will be more expensive than last year, as a combination of multiple factors.

Respectfully submitted,

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Chris Lattner, Secretary